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Member

Ryan Terry
Member

Amanda English
Interim Executive
Director

Michael P. Copeland
General Counsel

Robert Duvall
Director of Law
Enforcement

**Special Meeting
Tuesday, March 10, 2026
2:00 p.m.
Oklahoma Department of Agriculture
Board Room
2800 North Lincoln
Oklahoma City, Oklahoma 73105**

AGENDA

A. Call to Order

B. Roll Call and Announcement of Quorum

C. Purpose/Scope of Special Meeting

Discussion that this is a special meeting convened for the limited purposes listed on this agenda; only matters appearing on the posted agenda may be considered.

D. Outside Counsel – Pending Litigation (Hall Estill, Attorneys at Law)

Discussion, consideration, and possible action regarding approval of a professional services contract/engagement letter with Hall Estill to represent the Oklahoma Horse Racing Commission in the pending litigation styled Oklahoma Horsemen’s Benevolent and Protective Association d/b/a Thoroughbred Racing Association of Oklahoma v. Oklahoma Horse Racing Commission, et al., District Court of Oklahoma County, Case No. CJ-2026-1384, including appearance for the Commission Chair, Commissioners, and Interim Executive Director Amanda English in their official capacities as appropriate to the representation of the Commission; authorization for the Commission Chair to finalize and execute the engagement letter subject to compliance with 74 O.S. § 20i (including submission of required materials and obtaining any required approval).

E. Litigation Management Resolution / Delegation of Day-to-Day Authority

Discussion, consideration, and possible action regarding adoption of a Commission resolution designating General Counsel Michael P. Copeland and Interim Executive Director Amanda English as the Commission’s litigation management representatives for day-to-day handling of the case and communications with Hall Estill, including authority to direct counsel on routine litigation matters, coordinate discovery and records, and take other actions necessary to manage the litigation; provided that any settlement, consent order, or other resolution of the litigation remains subject to separate Commission approval in open session.

F. Executive Session – Pending Litigation / Confidential Attorney-Client Communications

Discussion and possible action regarding entering Executive Session pursuant to 25 O.S. § 307(B)(4) for confidential communications between the Commission and its attorneys from Hall Estill concerning the pending litigation Oklahoma Horsemen’s Benevolent and Protective

Association d/b/a Thoroughbred Racing Association of Oklahoma v. Oklahoma Horse Racing Commission, et al., District Court of Oklahoma County, Case No. CJ-2026-1384, where, with the advice of its attorney, the Commission determines that disclosure will seriously impair the ability of the Commission to conduct the litigation in the public interest; with General Counsel Michael P. Copeland and Interim Executive Director Amanda English present as necessary staff.

G. Reconvene in Open Session

Following any Executive Session (if held), the Commission will reconvene in Open Session and may take possible action on matters discussed.

H. Adjournment

Discussion and possible action to adjourn.

Agenda Item Order: The Commission may discuss and/or act on agenda items in an order different than the order set forth below, except that a matter may not be discussed or acted upon unless it appears on this agenda.

ADA Accommodation: In accordance with the Americans with Disabilities Act, the Oklahoma Horse Racing Commission will provide reasonable accommodations to individuals with disabilities. If you need an accommodation to participate in this meeting, please contact the Oklahoma Horse Racing Commission office at least 48 hours prior to the meeting.